

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

,		of particulars (use Form 288c))		
CHFP025	Company Number	6432285		
Con	npany Name in full	WITTINGTON INVESTMENTS (OCP) LIMITED		
		Day Month Year Day Month Year		
	Date of	Day Monut 16a		
	appointment			
. • •	Appointment as director	X as secretary s as a director and secretary mark both boxes		
form	NAME *Style / Title	Mr *Honours etc		
Notes on completion appear on reverse	Forename(s)	Charles Daniel Edward		
	Surname	Mason		
	Previous	`		
AA =1.1.41.1 b144	Forename(s)			
ff Tick this box if the address shown is a	Usual residential address #	· • · · · · · · · · · · · · · · · · · ·		
service address for the beneficiary of a Confidentiality Order	Boot town	London Postcode SW6 3PS		
granted under the provisions of section	County / Region	Country United Kindgom		
723B of the Companies Act 1985	•	Company Director		
	† Nationality	y British f Business occupation		
	† Other directorships			
	(additional space overleaf)	consent to act as ** director / consent to act as ** director / consent to act as **		
Voluntary details	Consent signature	Ch Man Date 19/3/2008		
† Directors only **Delete as appropr	nate	A director, secretary etc must sign the form below.		
	Signed	Q 21/3/2008		
		(** a director / secretary / X00000000(/)00000000(/)000000()0000()0000()		
	ave to give any contact	Herbert Smith LLP		
	he box opposite but if you			
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.				
		020 7274 9000		
		DX number 28 DX exchange		
l '	212 2111 (211121) 221 2111 (22)			
	When you have completed and signed the form please send it to the			

A40

04/04/2008 COMPANIES HOUSE שנייים סוויים ושנייים שנייים

354

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

	Company Number	6432285	
† Directors only	† Other directorships	See attached list	

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

EXPLORE LEARNING LIMITED

HEAL'S PLC

HEAL'S HOLDINGS LIMITED

LADY OF LEISURE LIMITED

SWEATY BETTY HOLDINGS LIMITED

WITTINGTON INVESTMENTS (BESTPORT) LIMITED

WITTINGTON INVESTMENTS (DUNEDIN) LIMITED

WITTINGTON INVESTMENTS (LGV4) LIMITED

WITTINGTON INVESTMENTS (LGV5) LIMITED

WITTINGTON INVESTMENTS (NEXT WAVE) LIMITED

WITTINGTON INVESTMENTS (PPE IV) LIMITED

WITTINGTON INVESTMENTS (RICHMOND HILL HOTEL) LIMITED

WITTINGTON INVESTMENT (SAND AIRE) LIMITED

WITTINGTON INVESTMENTS (WPX) LIMITED